



KŪKULU KE EA A KANALOA

KAHOʻOLawe ISLAND RESERVE COMMISSION

811 Kolu Street, Suite 201, Wailuku, HI 96793
Telephone (808) 243-5020 Fax (808) 243-5885

COMMISSION MEMBERS

NOA EMMETT ALULI, M.D.
Chairperson
CRAIG NEFF
Vice-Chair
MILTON M. ARAKAWA, A.I.C.P.
CHARLES PMK BURROWS, Ed.D
COLETTE Y. MACHADO
LAURA H. THIELEN
AMBER NĀMAKA WHITEHEAD

Michael K. Nāhoʻopiʻi
Executive Director

MEETING AGENDA

Thursday, September 24, 2009

9:00 am

Office of Hawaiian Affairs Conference Room
711 Kapiʻolani Boulevard, 5th Floor
Honolulu, Hawaiʻi

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
- IV. COMMUNITY and PUBLIC COMMENT*
- V. ADMINISTRATIVE BUSINESS
 - A. Executive Director's Report
 - B. Review and Acceptance of FY2010 Expenditures Report for August 2009
- VI. ACTION ITEMS
 - A. Approval of Grant Applications with Fiscal Sponsor
 - B. Authorize the Executive Director and Staff to Discontinue Further Discussions Regarding the Feasibility of a Small Boat Harbor on Kahoʻolawe
 - C. Stewardship Task Force Report on its Completion of an Approved and Executed Stewardship Agreement and the Implementation of the Agreement
 - D. Personnel Task Force Report on the Completion of Recruitment of the Executive Director, Evaluation of the Executive Director, and Oversight of Executive, Administrative, and Program Staff Position Descriptions and Development of All Staff
 - E. ARMP Committee of the Whole Report on the Completion of Revisions to the Access and Risk Management Plan
 - F. Redefine and Assign Members to the Budget and Finance Task Force
- VII. OLD BUSINESS
 - A. Follow-up Presentation on Future Planning for FY2010
- VIII. PROGRAM STATUS UPDATES
- IX. ANNOUNCEMENTS/FYI

Announcements from Commission Members
- X. ADJOURNMENT

NOTE: *Individuals wishing to provide testimony on agenda items shall submit ten (10) copies of their testimony to the Executive Director at 811 Kolu Street, Suite 201, Wailuku, HI 96793 or fax to (808) 243-5885, 48-hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting and be limited as directed by the KIRC Chair.

For more information or special assistance, contact the Maui KIRC Office at 243-5020